

TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, AUGUST 2, 2005

The meeting was called to order at 6:40pm. Selectmen present were Janet Smith and Roberta Gerkin. Roberta made a motion to appoint Janet Smith as acting Chairman, Janet seconded and all were in favor. Others present were Chief Art Reed and Wendy Chase.

Chief Reed presented the Homeland Security Grant application for the Selectmen to sign. Janet signed as acting Chairman.

Janet requested that Chief Reed provide back up for the Police Department's credit card bill. Chief Reed keeps copies of all back up correspondence and will provide the Selectmen with copies.

Chief Reed reported to the Board that Officer Brett Wells has made a Workman's Comp claim. Officer Wells went to the Exeter Hospital as a result of an incident that took place to him while he was on duty. He will not miss any days of work.

The Selectmen reviewed and signed payroll and accounts payable checks.

Roberta made a motion to approve the minutes of July 26, 2005, Janet seconded and all were in favor.

Roberta made a motion to adjourn at 7:40pm, Janet seconded and all were in favor.

Respectfully submitted,

Wendy V. Chase